

# RECORD OF PROCEEDINGS

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## MIDDLETON CITY COUNCIL NOVEMBER 4, 2015

The meeting of the Middleton City Council on November 4, 2015 was called to order by Council President Riccio at 6:30 p.m.

**Roll Call:** Council Members Carrie Huggins, Beverlee Furner and Council President Lenny Riccio were all present. President Riccio declared a quorum of Council Members present, and proceeded with Council business.

**Motion:** Motion by Council Member Kiser to remove items 3b and 5b and accept the amended agenda with the added item as posted was seconded by Council Member Furner and carried unanimously.

### **3) Administrative Action/Consent Agenda:**

**Motion:** Motion by Council Member Furner to approve item 3a and 3c was seconded by Council Member Kiser and carried unanimously.

### **4) Consider approving revised contract with Grindline Skatepark Design and Construction in an amount not to exceed \$456,501.16.**

Council President introduced the item and asked if there was anyone in the audience that would like to comment on the item: none.

Council President Riccio added that the original contract amount was reduced \$25,000 because Lowe's donated the pit run for the project, the City is supplying the water for the project at no cost, and the City will seed around the skate park when the splash pad and a sprinkler system are installed. The City originally approved about \$431,000, and is now asked to approve about \$456,500, a difference of about \$25,500. The additional funds will come from cash carry over in the Parks account.

Council Member Huggins asked for verification that this amount includes the bowl, and Council President Riccio confirmed that the bowl is included in the bid.

**Motion:** Motion by Council Member Kiser to approve the revised contract with Grindline Skatepark Design and Construction in an amount not to exceed \$456,501.16 was seconded by Council Member Huggins and carried unanimously by roll call vote.

### **5a) Consider awarding the Whiffin Lane paving project to C & A Paving, which is the lowest responsive responsible bidder, in an amount not to exceed \$102,241.75.**

Council President introduced the item and asked if there was anyone in the audience that would like to comment on the item: none.

## RECORD OF PROCEEDINGS

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City Engineer Woodruff explained the scope of the project, bidding process, bid results and her recommendation, and answered Council's questions.

**Motion:** Motion by Council Member Kiser to award the Whiffin Lane paving project to C & A Paving, which is the lowest responsive responsible bidder, in an amount not to exceed \$102,241.75 was seconded by Council Member Huggins and carried unanimously by roll call vote.

**5c) Consider approving Task Order No. 4 with Keller Associates Inc. (subconsultant is Hyqual Professional Association) for sewer system engineering services for Phase III of the City's Reuse, Discharge and Wastewater Treatment Plant Improvement Alternatives Evaluations in an amount not to exceed \$81,500.**

Council President Riccio presented the item and asked if there was anyone in the audience that would like to comment on the item: none.

Mr. Harrison of Hyqual spoke about Phases 3, 4 and 5, and the different tasks associated with each, and answered Council's questions.

Larry Rupp of Keller Associates spoke about Task Order No. 4 and answered Council's questions.

**Motion:** Motion by Council Member Kiser to approve Task Order No. 4 with Keller Associates Inc. (Hyqual P.A. as subconsultant) for sewer system engineering services for Phase III of the City's Reuse, Discharge and Wastewater Treatment Plant Improvement Alternatives Evaluations in an amount not to exceed \$81,500 was seconded by Council Member Furner and carried unanimously by roll call vote.

**5f) Consider approving Task Order with SPF Water Engineering for 2015-2016 NPDES Stormwater Permit engineering support in an amount not to exceed \$22,000.**

Council President Riccio presented the item and asked if there was anyone in the audience that would like to comment on the item: none.

**Motion:** Motion by Council Member Furner to approve Task Order with SPF Water Engineering for 2015-2016 NPDES Stormwater Permit engineering support in an amount not to exceed \$22,000 was seconded by Council Member Huggins and carried unanimously by roll call vote.

**5g) Consider approving Task Order with SPF Water Engineering for Water Quality Sampling and Flow Monitoring in an amount not to exceed \$30,000.**

Council President Riccio presented the item and asked if there was anyone in the audience that would like to comment on the item: none.

Mr. Harrison of Hyqual P.A. spoke about the requirements for the permit, which provides indication on what is in the Boise River downstream from the City and what is coming into the

## RECORD OF PROCEEDINGS

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Boise River upstream from the City through creeks and drains, and how to change the water quality as well as result, and answered Council's questions.

**Motion:** Motion by Council Member Kiser to approve Task Order with SPF Water Engineering for Water Quality Sampling and Flow Monitoring in an amount not to exceed \$30,000 was seconded by Council Member Furner and carried unanimously by roll call vote.

### **5e) Consider approving the Spectrum Lease Agreement for the City's SCADA system.**

Council President Riccio presented the item and asked if there was anyone in the audience that would like to comment on the item: none.

**Motion:** Motion by Council Member Furner to approve motion to approve Spectrum Lease Agreement for the City's SCADA system was seconded by Council Member Huggins and carried unanimously by roll call vote.

### **5d) Consider approving the scope and cost with T-O Engineers to update Middleton's Transportation Plan in an amount not to exceed \$52,400.**

Council President Riccio and City Engineer Amy Woodruff presented the item and answered Council's questions. President Riccio asked if there was anyone in the audience that would like to comment on the item: none.

**Motion:** Motion by Council Member Kiser to approve motion to approve the scope and cost with T-O Engineers to update Middleton's Transportation Plan in an amount not to exceed \$52,400 was seconded by Council Member Furner and carried unanimously by roll call vote.

### **Public Comments:**

Hayson Crawford asked how the stormwater will be used and if it will be reused or just contained. Council President Riccio answered that it will be used for wastewater and explained the current process of discharge into the Boise River, the preference in the future to reuse and apply it to agricultural or other types of land.

William Kyle asked about the \$50,000 for the skatepark and where the shortfall was being made up, and what is the cash carry over. City Clerk/Treasurer Newman explained the funding and cash carry over process for the skatepark.

### **Department Comments:**

City Engineer Woodruff reviewed the Engineer Report and answered Council's questions.

City Clerk/Treasurer gave a brief treasurer's report and answered Council's questions.

# RECORD OF PROCEEDINGS

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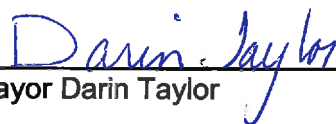
## Council Comments:


Council Member Furner reminded everyone of the MYAC coat drive and all of the drop off spots around town. She also informed Council Member Huggins that she will be invited to attend Fire Ops 101 with the Middleton Fire Department in the Spring of 2016.

Council President Riccio reported that there be a firearm safety class coming in Spring 2016 of and that he will have more information as it gets closer.

**Motion:** Motion by Council Member Furner to adjourn was seconded by Council Member Kiser and carried unanimously. Council President Riccio declared the meeting adjourned at 7:12 p.m.

ATTEST:

  
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Mayor Darin Taylor

  
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Kandice Cotterell, Deputy Clerk  
Approved: November 20, 2015

